

Affordable Housing Committee

Minutes

January 7, 2014

Town Hall

5:00 PM

Present: Charles Bonenti, Dylan Stafford, Van Ellet, Catherine Yamamoto, Bilal Ansari
Absent: Cheryl Shanks, Leigh Short

Also Present: Martin Filion (Willinet)

The meeting was called to order by Chair Yamamoto at 5 PM.

Business

1. Minutes

The minutes of the December 12 meeting were approved 3-1-1 on a motion made by Ellet and seconded by Bonenti. Bonenti voted no because he believes number 4 A. Price covered both properties.

Ellet moved, Stafford seconded that the minutes of the December 19 meeting be approved. Motion carried 4-0-0.

2. RFPs for Photech and 59 Water Street

Ansari joined the meeting during this discussion.

Committee members discussed and revised the RFP drafts for 59 Water Street and 330 Cole Avenue. The committee went through the two draft RFPs that Connie Kruger (consultant) had prepared. The two RFPs were edited to express preference for offering both properties at no or nominal cost and preference for a response to both drafts from a single developer.

3. Next meeting

The meeting scheduled for January 9 was cancelled. The next meeting will be Thursday, February 6 at 5:00 PM.

There being no other business, Ellet moved and Ansari seconded that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 6:20 PM.

Next meetings:

January 13, 2014 (joint with Board of Selectmen)

January 14, 2014

Respectfully submitted,
Dylan Stafford, secretary pro tem